



Governing Board and Alternates

Chair: Jennifer Montgomery, County of Placer
Vice Chair: Kim Douglass, City of Colfax
Kirk Uhler, County of Placer
Greg Janda, City of Rocklin
Jeffrey Duncan, Town of Loomis
Bridget Powers, City of Auburn
Peter Gilbert, City of Lincoln
Alternate Town of Loomis, Miguel Ucovich
Alternate City of Auburn, Cheryl Maki
Alternate City of Lincoln, Dan Karleskint
Alternate City of Rocklin, Scott Yuill

**Governing Board Agenda-Special Meeting
September 10, 2018, 1:30 pm**

Placer County Board of Supervisors Chambers
Placer County Administrative Center
175 Fulweiler Avenue, Auburn, CA 95603

1) Agenda Approval

- 2) ADJOURN TO CLOSED SESSION:** Pursuant to the cited authority (all references are to the Government Code), the Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

§54957 - PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

3) Closed Session Report

4) Adjournment

Next Regular Meeting Scheduled for:

September 24, 2018, 3:00 pm
Placer County Board of Supervisors Chambers
Placer County Administrative Center
175 Fulweiler Avenue, Auburn, CA 95603

Pioneer Community Energy is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.